

California GIS Council

March 16, 2005 1:00 PM to 5:00 PM

Bakersfield Centennial Garden & Convention Center 1001 Truxtun Avenue, Grape Room Bakersfield, California

Meeting called by: Mike Chrisman (State Chair), Alan Mikuni (Federal Co-Chair)

Type of meeting: Council

Facilitator: John Ellison

Please read: Agenda briefing papers & Council Charter -

http://gis.ca.gov/council/documents.epl

Please bring: Agenda briefing papers, enthusiasm, patience and a willingness

to participate

Start & Elapse Time	Agenda topics	<u>Facilitator</u>
1:00 PM, 10 min	Welcome/Introductions	John Ellison, All
1:10 PM, 10 min	Approval of Minutes	John Ellison
1:20 PM, 10 min	Approval of Agenda	John Ellison
1:30 PM, 30 min	Member Reports	All
2:00 PM, 15 min	Break	All
2:15 PM, 15 min	Elect Regional Co-Chair	All
2:30 PM, 45 min	Council Governance	John Ellison, All
3:15 PM, 15 min	Break	All
3:30 PM, 50 min	Digital Land Records Information	Craig Gooch
4:20 PM, 15 min	Collaborative Imagery Procurement	Ray McDowell
4:35 PM, 15 min	Review of Action Items	John Ellison
4:50 PM, 10 min	Next Meeting	John Ellison
5:00 PM, 0 min	Adjourn	All